

Tuesday, May 18, 2021

**UNIFIED FIRE SERVICE AREA/LOCAL BUILDING AUTHORITY
JOINT MEETING
Meeting Minutes
8:45 a.m.**

This meeting was held in-person and electronically via ZOOM

Board Members Present

Council Member Allan Perry
Council Member Kathleen Bailey
Council Member Trish Hull
Mayor Harris Sondak
Mayor Jeff Silvestrini
Mayor Kristie Overson

Mayor Robert Hale
Mayor Tom Westmoreland
Council Member Dea Theodore
Surveyor Reid Demman
Council Member Chrystal Butterfield

Board Members Absent

Mayor Jenny Wilson
Mayor Dan Knopp
Council Member Gary Bowen

Staff

Tony Hill, UFA CFO
Cyndee Young, UFSA Clerk
Rachel Anderson, UFSA Legal Counsel/District Administrator

Staff Absent

Chief Dan Petersen

OTHER ATTENDEES:

AC Burchett
AC Pilgrim
AC Higgs
Arriann Woolf
OC Dern
Captain Bogenschutz
Captain Park
Captain Conn
Captain Simons
Calogero Ricotta
Captain Greensides

Division Chief Case
Division Chief Larson
Division Chief Ball
Division Chief Robinson
Division Chief Torgersen
Chris Rogers
Erica Langenfass
Ginger Watts
Kiyoshi Young
Kate Turnbaugh
Lana Burningham

Larson Wood
Local 1696
Matt McFarland
Nile Easton, DOC
Patrick Costin
Shelli Fowlks
Steve Bowen
Tim Tingey, CWH
Wendy Thomas

Mayor Silvestrini moved to authorize District Administrator Anderson and CFO Hill as signatories for UFSA/LBA as discussed.

Surveyor Demman seconded the motion.

All voted in favor, none opposed.

Station Construction Update – Division Chief Robinson

Division Chief Robinson stated that the General Contractor RFQ has completed, Midvale Station 125 design has been completed as well and has been submitted to Midvale City for plan review. Station 102 Magna rezoning application has been approved.

Mayor Silvestrini suggested to the Board that alternate property options for Station 112 be considered as the flood plain issue continues with FEMA. Suggested that AC Burchett contact Granite School District regarding Eastwood Elementary property.

Eagle Mountain Station 251 property discussions continue and Station 253 details are being addressed to ensure the station fits into the neighborhood and on the site.

District Administrator Report – Rachel Anderson

District Administrator Anderson added a brief update to her work regarding station construction and property pursuit in Eagle Mountain.

Closed Session

Mayor Hale moved to temporarily recess the meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property as provide by Utah Code Annotated §52-4-205.

Council Member Perry seconded the motion.

Roll Call Vote Taken.

Bailey	Y	Overson	Y
Bowen	-	Perry	Y
Butterfield	-	Silvestrini	Y
Demman	Y	Sondak	Y
Hale	Y	Theodore	Y
Hull	-	Westmoreland	Y
Knopp	-	Wilson	-

Mayor Silvestrini moved to re-open the meeting to the public.

Mayor Hale seconded the motion.

Roll Call Vote Taken.

Bailey	Y	Overson	Y
Bowen	-	Perry	Y
Butterfield	-	Silvestrini	Y
Demman	Y	Sondak	Y
Hale	Y	Theodore	Y
Hull	-	Westmoreland	Y
Knopp	-	Wilson	-

Eagle Mountain Real Estate Renegotiation Purchase Approval – Chair Overson

Mayor Hale moved to authorize District Administrator Anderson, in consultation with staff, to renegotiate for and to purchase property as discussed in closed session.

Mayor Silvestrini seconded the motion.

Roll Call Vote Taken.

Bailey	Y	Overson	Y
Bowen	-	Perry	Y
Butterfield	-	Silvestrini	Y
Demman	Y	Sondak	Y
Hale	Y	Theodore	Y
Hull	-	Westmoreland	Y
Knopp	-	Wilson	-

Motion to Adjourn

Mayor Silvestrini moved to adjourn the May 18, 2021 UFSA and LBA Board Meetings.

Council Member Perry seconded the motion.

All voted in favor, none opposed.